

**CITY OF CLEWISTON
Final Budget Hearing
September 26, 2011**

The City of Clewiston City Commission held its final budget hearing in the City Hall Commission chambers Monday, September 26, 2011. The meeting was called to order at 5:30 p.m. by Mayor Richard Miller.

Public Works Director Scheffler gave the invocation and the audience recited the pledge of allegiance.

Attendance:

Commissioners Present: Mayor Richard Miller, Commissioner James Pittman, and Commissioner Julio Rodriguez. Commissioner Mali Gardner and Commissioner Joseph Miller were absent.

Personnel Present: City Manager Steve McKown, Finance Director Ted Byrd, Utilities Director Kevin McCarthy, City Clerk Marilyn McCorvey, Police Chief Don Gutshall, Recreation Director Lance Ramer, Public Works Director Sean Scheffler, and Library Director Eric Tommerdahl.

Visitors Present: Denise Hatton and Amy McKown

1. **Adoption of FY 2011-12 Millage Rate and Operating Budget.** Mayor Miller stated the purpose of this public meeting was to accept input from all interested parties relative to the discussion, consideration, and final approval of the City's 2011-2012 proposed millage rate and operating budget. Finance Director Byrd stated a final millage rate of 6.2210 mills and a final operating and capital budget of \$25,805,240 for fiscal year 2011-2012 is proposed for approval. Finance Director Byrd stated this meeting constitutes the second of two public hearing processes and was announced to the General Public through advertisement in the Clewiston News published on September 22, 2011. Mayor Miller opened the final budget hearing. No one came forward to speak. Finance Director Byrd stated that the Clewiston City Commission, as taxing authority, proposes a tax on all property located within the City of Clewiston, Florida at the rate of 6.2210 mills for the Fiscal Year 2011-2012 as set forth in Resolution No. 2011-11. Finance Director Byrd read Resolution No. 2011-11 by title.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CLEWISTON, FLORIDA, ADOPTING A MILLAGE RATE FOR THE FINAL LEVY OF AD VALOREM TAXES FOR THE CITY OF CLEWISTON FOR FISCAL YEAR 2011-2012, AND, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Pittman made a motion, seconded by Commissioner Rodriguez, to adopt Resolution No. 2011-11. Vote 3 yeas, 0 nays. (Commissioner Gardner and Commissioner Joseph Miller were absent)

Finance Director Byrd then read Resolution 2011-12 by title which adopts the FY 2011-2012 budget.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CLEWISTON, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2011-2012; AND, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Pittman made a motion, seconded by Commissioner Rodriguez, to adopt Resolution 2011-12. Vote 3 yeas, 0 nays. (Commissioner Gardner and Commissioner Joseph Miller were absent)

Mayor Miller closed the budget hearing.

Adjournment

The final budget hearing was adjourned at 5:38 p.m.

Richard Miller, Mayor

Marilyn McCorvey, City Clerk